



# Louisiana Housing Finance Agency

April 6, 2011

## ASSET MANAGEMENT COMMITTEE MEETING

Notice is hereby given of an Asset Management Committee meeting to be held on **Wednesday, April 13, 2011, at 9:30 a.m.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

### AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for March 16, 2011 Asset Management Committee Meeting.
3. Status Update on the **construction of Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish) by the Office of Facility Planning and Control.
4. Status Update on the **allocation and transfer of \$345,509.85 in General Fund Dollars to Facility Planning and Control for Furniture, Fixtures, and Equipment at Village de Jardin Apartments** (8800 South I-10 Service Road, New Orleans, Orleans Parish).
5. Discussion and Resolution to authorize the allocation and transfer of **funding not to exceed \$708,906.00 to the Office of Facility Planning and Control, to support the irrigation and landscaping of the Agency's senior village, Village de Jardin**, (formerly "Gaslight Square Apartments") located at 8800 South Service Road, New Orleans, Louisiana 70127; and providing for other matters in connection therewith.
6. Discussion and Status Update on the **construction of Capital City South Apartments** (between South 16<sup>th</sup> Street and South 17<sup>th</sup> Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge Parish).
7. Discussion and Resolution to authorize the **construction of 60 units at Capital City South Apartments** (between South 16<sup>th</sup> Street and South 17<sup>th</sup> Street near North Avenue and between Eddie Robinson Sr. Drive and Iberville Street at Oleander Street, Baton Rouge, East Baton Rouge Parish); and providing for other matters in connection therewith.
8. Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) **Occupancy Report**.
9. Discussion of **Willowbrook Apartments** (7001 Bundy Road, New Orleans, Orleans Parish) **Budget Variance Report**.
10. Other Business.
11. Adjournment.

A handwritten signature in black ink, appearing to read "Milton J. Bailey".

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.